2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000057667 Mar 06, 2000 8:00 am 1: Entity Name M.L.B. BUSINESS CO. **Secretary of State** 03-06-2000 90035 036 ***150.00 Principal Place of Business Mailing Address 20300 W COUNTRY CLUB DR. #105-3 20300 W COUNTRY CLUB DR. #105-3 **AVENTURA FL 33180-1674** AVENTURA FL 33180 3. Mailing Address 2. Principal Place of Business 37 Court 3600 N.W. 3600 N.W. 37 Court Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State NOT APPLICABLE Florida Miami, Miami, Florida Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 33142 USA Fee Required 33142 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name <u>Moshe Cohen</u> MANOR, LIAT Street Address (P.O. Box Number is Not Acceptable) 3600 N.W. 37 Court 20300 W. COUNTRY CLUB DR. #105-3 **AVENTURA FL 33180** City **Miami** Zip Code 33142 8. The above named entity spomits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida February 28, 2000 Moshe Cohen SIGNATURE egistered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax fitting requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 TITLE Change Addition Delete TITLE MANOR, LIAT NAME NAME 20300 W. COUNTRY CLUB DR #105-3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **AVENTURA FL 33180** ☐ Change Addition TITLE ☐ Delete TITLE Director NAME Moshe Cohen STREET ADDRESS STREET ADDRESS 3600 N.W. 37 Court CITY-ST-ZIP CITY-ST-ZIP <u> Miami, Florida 33142</u> Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/7/00

(305) 935-8879

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